



Town of Arlington, Massachusetts
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Minutes 05/18/2009

ARINGTON FINANCE COMMITTEE
 MINUTES OF MEETING
 7:30PM TOWN HALL HEARING ROOM
 5/18/09

ATTENDEES:

McGaffigan		Bayer*	Phelps	Dunn*
DeCoursey*	Connors	Simmons	Olszewski*	
Tosti*	Foskett*	Deyst*	Ronan*	
Ferrara	Franclemont*	Jones*	Deshler*	
DuBois*	Howard*	Fanning*	Carman*	Turkall*

* Indicates present

Minutes of 5/9/09, 5/11/09, 5/13/09 approved as corrected. Unanimous.

Chair plans to send Report to print 5/29.

Tosti, Foskett, Sullivan, Gilligan, Greeley have been meeting to draft an investment policy for stabilization funds. They may have agreed on CD-type investments.

BUD 7 TREASURER: At Gilligan's request VOTED to allocate the \$15,000 reduction to
 MUNIS # 5224 Seminars & Training: \$2,000
 MUNIS # 5224 Subscriptions: \$1,000
 MUNIS # 5244 Legal Expenses \$6,000
 MUNIS # 5269 Banking Costs \$2,000
 MUNIS # 5762 Interest & Char as voted 5/9. Unanimous

ART 48 MISC APPROP: VOTED to revise the idemnification appropriation as requested to \$9764 for a total of \$12,767. Unanimous

ART 61 OPEB: VOTED \$518,569. Unanimous.

ART 40 RECLASS: Draft report has last yrs vote. Turkall to contact Phelps for 09 vote.

ART 42 CAPITAL BUD: Foskett provided summary handout with a few changes from vote on 2/18. VOTED to endorse the numbers in the handout. Unanimous.

BUD 22a HEALTH & HUMAN SER: HumSer SubCom (Franclemont) again recommended restoring \$4000 for Health Inspector needed to keep up with responsibilities. VOTED \$286,882 as recommended by Town Manager with understanding that if some money is available this will be reconsidered. Unanimous.

BUD 20 EDUCATION: School SubCom (Fanning) recommended \$38,430,596 which includes all the stimulus

money and the SPED funds. This is the Superintendent's recommendation to the School Committee which they will consider 5/26. The FinCom discussed the Youth Service social workers being laid off to allow the schools to hire their own social workers. This is understood to be part of the school's effort to get SPED costs under control.

VOTED \$38,430,596 Unanimous.

ART 45 MMSTAB FUND: DeCoursey stated that the governing law is confused on whether approval requires 2/3 or all the communities to approve a withdrawal. Though the current school administration has a \$1m annual withdrawal limit, this could change by majority vote of school committee. Seven communities have approved the fund which needs 9 to pass. DeCoursey made no recommendation. VOTED no action. Unanimous.

W&S EF Tabled. Ferrara not present.

COMMITTEE: Next mtg 7:30 5/20 in O'Neill Room w/ Treasurer & his investment advisor. Will consider whether to draw funds from Override Stabilization Fund. All members asked to carefully review draft reports & report errors to Jones or Turkall. Wrapup dinner on either 6/22 or 6/24. Email Fanning w/ preferences including location.

RESERVE FUND BALANCE: \$199,800

Peter B Howard 5/19/09 Revised 5/27/09

cc FinCom Members, Selectmen, Town Manager, Library File, Town Web Site FinCom Web Site

VOTE SUMMARY - Articles

# 2/11	# 3/3	#	Title	Date Heard	Date Voted	Status (Unlisted votes were unanimous)
16	16		Marihuana Bylaw			Public Safety SubCom to inquire
27	27		After School Scholarship Fund	3/4	4/6	No report
28	28		Max Age for Appointment to Police & Fire		4/6	No report
29	29		Max Age For Police & Fire	3/18	3/18, 4/6	No action 11-3
30	30		Transfer Of McClennen Park			
31	31		Goodman Pension Time	2/11,3/2	3/2	No action
32	32		Govt Reorg Committee	2/11, 4/6		Need cost est
33	33		Pay As You Throw	2/23 4/6	4/13	Favorable action 12-1
34	XX		Library Copiers & Printers Fund			TM
35	XX		Parking Fund	2/18	2/18	No action
	35		200 th Anniversary Funds	4/13	4/13	Favorable action
	37		Collective Bargaining	4/13	4/13	No report at this time
40	38		Future Collective Bargaining	4/13	4/13	No report at this time
41	39		Salary Adjustment Elected Officials	4/13	4/13	No report at this time
42	40		Positions Reclassification	4/6	4/6	4366
43	41		Budgets			
44	42		Capital Budget	2/18	2/18,5/18	8204426
45	43		Rescind authority to borrow	2/18	2/18	177472

46	44	Minuteman Tech	4/6	4/6	\$3090368
47	45	Minutean Tech Stabilization Fund		5/18	No action
48	46	Celebrations		4/13	\$10,667
49	47	Committees & Commissions	2/23,3/2 3/18 4/13	3/2, 3/18,4/13	All level funded except ARC \$3k 10- 3 & Disabilities \$3k
50	48	Misc Appropriations		4/13,5/18	12767
51	49	Sewers		4/13	357,500
52	50	Water		4/13	1,300,000
53	51	Pension Adjustment	2/11	2/11	Support
	52	Local Option Taxes		4/13	No report at this time
55	53	Mead Road Improvements	3/2	3/4	No action Comment based on DPW memo
56	54	Disability Commission Appropriation	3/18	3/18	No action
57	55	Harry Barber Service Program	2/11	2/11	7500
58	56	Minuteman Senior Services	2/11	2/11	10145 9-4
59	57	Reevaluation	2/18	2/18	70000
60	58	Tax Exemptions	2/18	2/18	No action 14-1
61	59	Water Bodies	3/4	3/4	15000
62	60	Special Ed Reserve Account		4/13	150,000
63	61	OPEB		4/13	513,569
64	62	Tip Fee Stab Fund		4/13	680,000
65	63	Transfer of Cemetery Funds		4/13	190,000
66	64	Overlay Reserve		4/13	500,000
67	65	Stabilization Fund			
68	66	Free Cash		4/13	1,497,907

VOTE SUMMARY-Budgets

#	Title	Date Heard	Date Voted	Amount	Vote Unlisted votes were unanimous
1	FinCom	5/9	5/9	9663	
2	Board of Selectmen	5/9	5/13	300823	
3	Town Manager	5/9	5/9	419539	3000 OOS travel
4	Personnel	5/9	5/9	172537	
5	Information Technology	5/9	5/9,5/11	486518	
6	Comptroller	5/9	5/9	400863	
7	Treasurer	5/9	5/9,5/18	583921	
8	Postage	5/9	5/9	147203	

9	Assessors	5/9	5/9	309435	
10	Legal	5/9	5/9	414408	
11	Town Clerk	5/9	5/9	232049	
12	Registrar of Voters	5/9	5/9	58773	
13	Parking	5/9	5/9	106460	
14	Planning	5/9	5/9	236409	
15	Redevelopment Board	3/18	3/18	353,468	
16	Zoning Board of Appeals	3/18	3/18	23,890	
17	Public Works	5/9	5/9	6787465	
17a	Street Lights	5/9	5/9	418893	
18a	Community Safety Admin	5/9	5/9	378265	
18b	Police	5/9	5/9,5/13	5897933	
18c	Fire	5/9	5/9,5/11	5539923	17-1
18d	Support	5/9	5/9	702209	
19	Inspections	5/9	5/9	364898	
20	Education	5/9	5/18	38430596	
21	Library	5/9	5/9	1974669	
22a	Health & Human Services	5/9	5/18	286882	
22b	Veterans	3/18	3/18	326,568	
22c	COA	5/9	5/9	148017	
23	Retirement	3/18	3/18	6575040	
24	Insurance	5/9	5/9	18206577	
25	Reserve Fund	3/18,4/9	4/9	600,000	=
W&S EF	Rev 16328510 Exp 16328510	5/9	5/9	0	
Rec EF	Rev 600,500, Exp 597,132	3/18	3/18	0	
Rnk EF	Rev 567,000, Exp 560,267	3/18	3/18	0	
COA EF					
Youth EF	Rev 85000, Exp 403494	5/9	5/13	318494	